



TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642 - 2544

All departments 508 240-5900

www.eastham-ma.gov

Name of Committee that is Meeting: Joint Meeting - Select Board & T-Time Committee

Date and Time of Meeting: Monday, December 6, 2021 at 5:30 PM

Location of the Meeting: Eastham Town Hall, 2500 State Highway, Earle Mountain Meeting Room

This meeting/hearing will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting.

Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

Remote Participation Information for Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83251832969?pwd=bTBNWDZJYXRhQTThQSE5jUGlCSTR3UT09>

Passcode: 112963

Or iPhone one-tap:

US: +13126266799,,83251832969#,,,,*112963# or +19292056099,,83251832969#,,,,*112963#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or
+1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 832 5183 2969

Passcode: 112963

International numbers available: <https://us02web.zoom.us/j/83251832969?pwd=bTBNWDZJYXRhQTThQSE5jUGlCSTR3UT09>

The meeting will be video recorded and broadcast over Local Access Channel 18 and on the Town website at www.eastham-ma.gov.

MEETING AGENDA FOLLOWS

AGENDA
JOINT MEETING - SELECT BOARD & T-TIME COMMITTEE
Eastham Town Hall, 2500 State Highway, Eastham, MA
Monday, December 6, 2021, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

I. PUBLIC/SELECT BOARD INFORMATION

II. PUBLIC HEARING / LICENSING

5:30PM Aquaculture Licenses

1. Nicholas Sparrow – Site B3, 1 acre BMADA
 - a. Request expansion to B24 – 2 acres total, expiring April 2023
2. William Sprague – Site N72, ½ acre Nauset Marsh
 - a. Request expansion to 2 acres total, expiring April 2024
 - b. Request to add Michael Sprague to license
3. Michael Sprague – Site N72, Nauset Marsh
 - a. Request to add name to license with William Sprague
4. Eric Hilferty – Site N61, 1.70 acres Nauset Marsh
 - a. Request to revert to original 1 acre-not expanding
 - b. Request to transfer license to Isaiah Hilferty
5. Isaiah Hilferty – Site N61, Nauset Marsh
 - a. Request to be added to license

III. APPOINTMENTS

5:45 PM T-Time Committee Recommendation – Karen Strauss, Chair and Lauren Barker, Economic Development Planner

IV. LICENSING

Common Victualer Licenses:

1. Sabco, LLC dba Basco Grill – 4205 State Highway
2. Nauset Regional High School – 100 Cable Road
3. Eastham Market, Inc. dba Eastham Superette – 2475 State Highway
4. Wellfleet Harbor Seafood Co. Inc. dba Mac’s Market & Kitchen – 4680 State Highway
5. 7 Eleven of Massachusetts, Inc. – 2360 State Highway
6. Orleans Eastham Elks Lodge #2572 – 10 McKoy Road
7. TWOFIVE RESTAURANT, INC. dba Good Eats on 6 – 3620 State Highway
8. K & K Harvey, Inc. dba Brick House Restaurant – 4940 State Highway
9. Chase’s Dad dba Local Break – 4550 State Highway
10. Willy’s World Wellness & Conference Center, LLC – 4730 State Highway
11. Brine Dining Corp. – 4100 State Highway

All Alcohol ON Premises Liquor License:

1. Orleans Eastham Elks Lodge #2572 – 10 McKoy Road
2. K & K Harvey, Inc. dba Brick House Restaurant – 4940 State Highway
3. Chase's Dad dba Local Break – 4550 State Highway
4. Willy's World Wellness & Conference Center, LLC – 4730 State Highway
5. Brine Dining Corp. – 4100 State Highway

Beer, Wine and Malt ON Premises Liquor License:

1. Sabco, LLC dba Basco Grill – 4205 State Highway
2. Wellfleet Harbor Seafood Co. Inc. dba Mac's Market & Kitchen – 4680 State Highway

Annual Entertainment License:

1. Orleans Eastham Elks Lodge #2572 – 10 McKoy Road

All Alcohol OFF Premises Liquor License:

1. Town Center Package Store, Inc. dba Town Center Package Store – 4550 State Highway
2. Eastham Market, Inc. dba Eastham Superette – 2360 State Highway

Beer, Wine and Malt OFF Premises Liquor License:

1. Bogmila Duda dba Eastham Shell – 4565 State Highway
2. 7 Eleven of Massachusetts, Inc. – 2360 State Highway

Billiards License

1. Willy's World Wellness & Conference Center, LLC – 4730 State Highway

V. ADMINISTRATIVE MATTERS

- A. Action/Discussion (discussion & vote may be taken)
 1. Subordinate Loan
 2. Special Events – December 5K Dash
 3. Committee Appointment:
 - a. Climate Action Committee – Devon O'Rourke from Alternate to Full Member
 4. FY23 Budget Preparation Update

VI. MINUTES

1. October 4, 2021 Executive Session
2. October 18, 2021 Regular Session
3. October 18, 2021 Board of Water Commissioners
4. November 1, 2021 Regular Session
5. November 1, 2021 Executive Session
6. November 15, 2021 Regular Session

VII. TOWN ADMINISTRATOR'S REPORT

VIII. NEW/UPCOMING AGENDA ITEMS & NEEDED FOLLOW-UP ON PREVIOUS ITEMS

A. See Chart in Agenda Packet

IX. OTHER BUSINESS/CORRESPONDENCE

X. ADJOURNMENT

Upcoming Meetings

<i>Monday, December 13, 2021</i>	<i>TBD</i>	<i>Joint Meeting with Orleans Select Board</i>
<i>Monday, December 20, 2021</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, January 3, 2022</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>
<i>Monday, January 24, 2022</i>	<i>5:30 PM</i>	<i>Regular Meeting</i>

- **This meeting is video recorded and broadcast over Local Access Channel 18 and on the Town website at www.eastham-ma.gov.**
- *Per the Attorney General's Office: The Select Board may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.*
- *If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact Laurie Gillespie-Lee, 508-240-5900 x3207*